

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
ARCHIVES COMMITTEE SPECIAL PUBLIC MEETING**

January 9, 2013 at 2:30 p.m.
Lowenstein Sandler, P.C.
Conference Room and by Conference Call
65 Livingston Avenue, Roseland, NJ 07068

**Conference Call Dial-in: 605-475-4700
Access Code: 909521**

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Chairman's Report
3. Executive Director Report
4. WNET and NJTV Report
5. AudioVisual Preservation Solutions Report
6. Discussion of Archives Project and Fundraising
7. Public Comments
8. Adjournment